

The Commissioners of Fire District No. 1
In the Township of South Brunswick
Regular Monthly Meeting
July 11, 2022

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of South Brunswick, was called to order at 6:35 p.m. by Chairman William Orchard, in compliance with the New Jersey Open Public Meetings Act.

Roll Call:

Members present: Commissioners Orchard, Josephson, Berezansky and Olson.

Members absent: Commissioner Hohmeier

Flag Salute: completed

Agenda Changes: none

Address from the Public: none

Approval of June Regular Meeting Minutes: Ms. Berezansky made a motion to approve the minutes as presented and Mr. Josephson seconded it. A vote was taken and passed unanimously.

Reports:

Line Activities – Chief Perez reported that June, and so far July, have been busy with a couple of structure fires; all went well. Statistics for the month were not available.

President – He was not in attendance.

Treasurer's Report/Voucher List – Ms. Berezansky presented the report (file copy attached). She reported that all bills had been paid and she is working on payroll quarterly taxes. After a review of the Voucher List, Mr. Olson made a motion to accept it and Mr. Josephson seconded it. A vote was taken and passed to approve, as presented.

Secretary – Mr. Olson had nothing to report.

Fire Coordinator's Report – Mr. Perez reported that there was an exit meeting for the Audit Report and all is fine. Copies will be sent out to the Commissioners for their approval at the August regular meeting. Also, all apparatus is in service and routine maintenance will begin soon.

Chairman's Report – Mr. Orchard had nothing to report.

Standing Committee Reports –

Fire Company Liaison – nothing to report.

Rescue Squad Liaison – nothing report.

Public Relations – all is fine.

State Association - Mr. Orchard reported that Harry Carter had passed away; there is no replacement to date.

Insurance – All policies are up to date.

Unfinished Business: none

New Business: none

Executive Session: none

Address from the Public: none

Adjournment: As there was no further business to discuss, Mr. Olson made a motion to adjourn the meeting and Mr. Josephson seconded it. A vote was taken and passed. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Bonnie R. L. Knigge

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